

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, March 19, 2009
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following answered present: James Camp III, Vice Chair; Shirley Carson; Gina Pozzuoli. Nicholas Tranakas, Chair, arrived at 5:30 P.M.

Absent: Robert W. Kelley (out of town)

Item 2. Review and Approval of the March 19, 2009 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Pozzuoli seconded. All voted in the affirmative.

Item 3. Review and Approval of the January 15, 2009 Regular Meeting Minutes

The Minutes were reviewed and two corrections noted (Resolution numbers 09-01&09-02) Commissioner Pozzuoli moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 3(a). Review and Approval of the February 26, 2009 Special Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Pozzuoli seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Approval of the Write-off of Collection Losses for FYE 12/31/2008

Included in the Agenda packet, as **Attachment 1**, was a summary of the write-offs for collection losses for F/Y 2008. Board approval of write-offs is required for the audit.

The Executive Director (E.D.) reviewed this item with the Board, responded to questions and recommended that the Board adopt **Resolution 09-05** approving the write-off of collection losses for FYE December 31, 2008.

Commissioner Camp moved the approval of Resolution 09-05; Commissioner Carson seconded. All voted in the affirmative.

2. Capital Fund Program Annual Statement - ARRA Grant Funding

As part of the American Recovery and Reinvestment Act (ARRA) HUD provided the Housing Authority with \$1,846,950 to assist in carrying out capital and management activities at public housing developments (**Attachment 2**). HUD required that the PHA submit a Capital Fund Annual Statement describing the specific activities that they will undertake with the ARRA Funds and a Board Resolution authorizing the Executive Director to accept the funds and the proposed uses of the funds.

The E. D. discussed this item with the Board and requested the approval of **Resolution 09-06** authorizing him to accept the ARRA Capital Funds and approving the proposed uses. Main focus will be upgrading the older high-rise buildings like Sunnyreach Acres, Sailboat Bend and Sistrunk Gardens.

Commissioner Pozzuoli moved the approval of Resolution 09-06; Commissioner Camp seconded. All voted in the affirmative.

3. Review of Development Projects Pending

Dixie III & Northwest Gardens (Alan/Oakpark Apartments)

This item has been discussed on several Board agendas. The E.D. updated the Board on the new activities:

Dixie III

- All buildings demolished, making preparations to start new building.
- Moving on schedule, expected to be completed in December 09.

NW Gardens (Alan & Oakpark)

- Plans to renovate Alan Apartments (72 units)
- Plans to build 71 new units

Also submitting Tax Credit Applications for next year for Dr. Kennedy Homes & Sunnyland Homes (NW Gardens III)

4. Executive Director Annual Performance Review

The annual review for the Executive Director was discussed at the January 15, 2008 Board meeting. Commissioner Tranakas, Chair, prepared and reviewed this item with the Board. The E.D. also presented the Board with an overview of last year's accomplishments.

After discussion and input from the Commissioners, the following adjustments were recommended:

- Salary increase of 5%
- Increase Cell Phone Allowance to \$100.00 per Month
- Extend Contract for three years (12/31/2012)

Commissioner Pozzuoli moved the motion to approve the recommended annual evaluation salary increase of 5% (COLA 3% plus 2%); Commissioner Carson seconded. All voted in the affirmative.

Commissioner Camp moved the motion to approve the cell phone allowance increase from \$50.00 to \$100.00 per month and to extend the Executive Director's contract three years through end of current contract, which is December 31, 2009, to December 31, 2012; Commissioner Carson seconded. All voted in the affirmative. All increases to be paid retroactive to anniversary date, January 01, 2009.

Item 5. NEW BUSINESS

1. Schedule Special Session

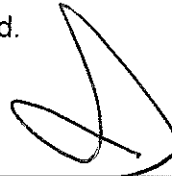
The E.D. requested that a Special Session be scheduled before the next Board meeting, April 9, 2009, or at another date depending on the Litigation Attorney and the Commissioners' schedule. The purpose of this Special Session will be to discuss pending litigation, Jack Jones vs. the HACFL.

The following persons shall be in attendance:

Chairman, Dr. Nicholas Tranakas, Vice Chair, James Camp III, Commissioner Shirley Carson, Commissioner Gina Pozzuoli, Commissioner Robert W. Kelley, Executive Director, Tam English, Litigation Attorney from Fisher & Phillips, LLP.

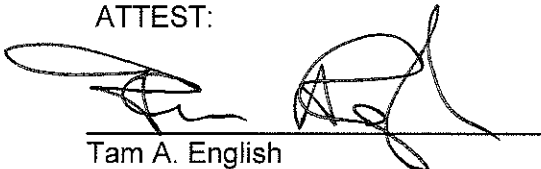
Commissioner Camp moved the motion to accept; Commissioner Carson seconded. All voted in the affirmative.

There being no further discussion the meeting was adjourned.



Dr. Nicholas Tranakas, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary